

***AN ADJOURNED MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS
WAS HELD MARCH 31, 2005 AT 5:30 P.M. IN WARRENTON, VIRGINIA***

P R E S E N T Mr. Raymond E. Graham, Chairman; Mr. Harry F. Atherton, Vice Chairman; Mr. Richard W. Robison; Mr. Chester W. Stribling; Mr. William G. Downey; Paul S. McCulla, County Administrator; Tracy Gallehr, Assistant County Attorney

ANNOUNCEMENTS

Mr. McCulla announced that the Board of Supervisors will meet on April 7, 2005, to review progress on the Board's priorities, and to discuss transportation issues.

A RESOLUTION TO ADOPT THE FISCAL YEAR 2006 BUDGET AND THE TAX RATES FOR CALENDAR YEAR 2005

Mr. Atherton moved to adopt the following resolution. Mr. Robison seconded and, following discussion, the vote for the motion was unanimous as follows:

Ayes: ***Mr. Raymond E. Graham; Mr. Harry F. Atherton; Mr. Chester W. Stribling; Mr. Richard W. Robison; Mr. William G. Downey***

Nays: ***None***

Absent During Vote: ***None***

Abstention: ***None***

RESOLUTION

**A RESOLUTION TO ADOPT THE FISCAL YEAR 2006 BUDGET AND
THE TAX RATES FOR CALENDAR YEAR 2005**

WHEREAS, it is the responsibility of the Fauquier County Board of Supervisors to approve and control the County's fiscal plan for FY 2006; and

WHEREAS, the Board of Supervisors has received and reviewed the County Administrator's Proposed Budget for FY 2006; and

WHEREAS, it is the responsibility of the Fauquier County Board of Supervisors to set the tax rates for Calendar Year 2005; and

WHEREAS, the Board of Supervisors has received comments on the proposed tax rates and the proposed budget from citizens of Fauquier County at a duly advertised public hearing; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the budgeted funds in accordance with departmental budgets presented by the County Administrator and adjusted by the Board of Supervisors; and

WHEREAS, there are funds in the Capital Fund which will be unexpended at the end of FY 2005; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 31st day of March 2005, That the following tax rates for Calendar Year 2005 be, and are hereby, approved, as set forth below; and, be it

RESOLVED FURTHER, That local tax supported expenditures of the School Division's overall budget of \$110,407,823 shall not exceed \$72,700,491 of local funds; and, be it

RESOLVED FURTHER, That the following budgets be, and are hereby, approved, effective July 1, 2005, as set forth below; and, be it

RESOLVED FURTHER, That the unexpended funds in the Capital Fund shall be appropriated in FY 2006 to be used for specifically approved projects; and, be it

RESOLVED FINALLY, That all financial activities, purchases, travel, personnel actions, etc., shall be in accordance with the policies and procedures established by the Board of Supervisors and administered by the County Administrator.

CALENDAR YEAR 2005 COUNTY TAX RATES

Real Estate.....	\$0.925 per \$100 of assessed valuation
Real Estate – Fire and Rescue Levy.....	\$0.045 per \$100 of assessed valuation
Conservation Easement Purchase Levy.....	\$0.02 per \$100 of assessed valuation
Marshall Street Light Levy.....	\$0.02 per \$100 of assessed valuation
Personal Property.....	\$4.65 per \$100 of assessed valuation
Personal Property – Fire and Rescue.....	\$0.25 per \$100 of assessed valuation
Motor Homes, Camper Trailers, Boats....	\$1.50 per \$100 of assessed valuation
Mobile Homes.....	\$0.99 per \$100 of assessed valuation
Machinery and Tools.....	\$4.65 per \$100 of assessed valuation
Aircraft.....	\$0.60 per \$100 of assessed valuation
Specially Equipped Handicap Vehicles....	\$0.05 per \$100 of assessed valuation

A RESOLUTION TO APPROPRIATE THE FISCAL YEAR 2006 BUDGET

Mr. Atherton moved to adopt the following resolution. Mr. Robison seconded, and the vote for the motion was unanimous as follows:

Ayes: *Mr. Raymond E. Graham; Mr. Harry F. Atherton; Mr. Chester W. Stribling; Mr. Richard W. Robison; Mr. William G. Downey*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

RESOLUTION

A RESOLUTION TO APPROPRIATE THE FISCAL YEAR 2006 BUDGET

WHEREAS, it is the responsibility of the Fauquier County Board of Supervisors to approve and control the County's Fiscal Plan for FY 2006; and

WHEREAS, on March 31, 2005, the Board of Supervisors adopted the Fiscal Year 2006 County Budget; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the funds appropriated in accordance with departmental budgets presented by the County Administrator and adjusted by the Board of Supervisors; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 31st day of March 2005, That local tax supported appropriations of the School Division's overall budget of \$110,407,823 shall not exceed \$72,700,491; and, be it

RESOLVED FURTHER, That the following appropriations be, and are hereby, approved, effective July 1, 2005, as set forth below; and, be it

RESOLVED FINALLY, That all financial activities, purchases, travel, personnel actions, etc., shall be in accordance with the policies and procedures established by the Board of Supervisors and administered by the County Administrator.

FY 2006 APPROPRIATED BUDGET

	Appropriated
GENERAL FUND	
General Government	
Board of Supervisors	\$424,629
Commissioner of the Revenue	\$1,146,058
County Administration	\$546,943
County Attorney	\$550,579

Finance	\$1,687,188
Independent Auditor	\$78,000
Information Technology	\$1,848,398
Budget Office	\$284,557
Human Resource Management	\$635,829
Geographic Information System	\$310,185
Registrar	\$388,445
Treasurer	<u>\$966,556</u>
Subtotal	\$8,867,367

Judicial Administration	
Adult Court Services	\$608,363
Circuit Court	\$125,892
Clerk of the Circuit Court	\$965,561
Commissioner of Accounts	\$2,400
Commonwealth's Attorney	\$753,110
General District Court	\$16,675
Juvenile & Domestic Relations Court	\$59,589
Magistrates	<u>\$65,240</u>
Subtotal	\$2,596,830

Public Safety	
Detention Center	\$516,000
CFFW Regional Facility	\$1,354,249
Juvenile Detention	\$342,590
Juvenile Probation	\$88,941
Fire and Emergency Services	\$1,919,936
Sheriff	<u>\$8,045,711</u>
Subtotal	\$12,267,427

Public Works	
Environmental Services - Convenience Sites	\$1,397,294
General Services	<u>\$3,988,439</u>
Subtotal	\$5,385,733

Health and Welfare	
Community Services Board	\$248,126
Comprehensive Services Act	\$2,535,797
Institutional Care	\$181,821
Public Health	\$426,923
Social Services	<u>\$4,402,142</u>

Subtotal	\$7,794,809
Culture and Education	
Lord Fairfax Community College	\$44,366
Parks and Recreation	\$2,369,218
Library	<u>\$1,732,565</u>
Subtotal	\$4,146,149
Community Development	
Agriculture Development	\$135,008
Community Development	\$2,652,375
Contributions	\$470,090
Economic Development	\$373,697
Extension Office	\$142,917
John Marshall SWCD	\$358,046
Planning Commission/BZA/ARB	\$164,014
Subtotal	\$4,296,147
Non-Departmental	
Debt Service	\$927,532
Alice Jane Childs Building	\$151,056
Non-Departmental	<u>\$2,277,023</u>
Subtotal	\$3,355,611
Transfers	
W-F Joint Communications Center	\$337,723
Airport Enterprise Fund	\$64,650
School Division	\$72,700,491
Subtotal	\$73,102,864
Total General Fund	\$121,812,937
OTHER FUNDS	
Airport Enterprise Fund	
Airport	\$316,640
Subtotal	\$316,640
Environmental Services	
Environmental Services	\$9,439,655
Subtotal	\$9,439,655

Internal Services Fund	
Fleet Maintenance	\$2,082,579
Subtotal	\$2,082,579
School Division Fund	
School Operating	\$100,313,118
School Debt Services & Transfers	\$10,094,705
Subtotal	\$110,407,823
School Food Service Fund	
School Food Service	\$3,756,094
Subtotal	\$3,756,094
School Textbook Fund	
School Textbook Fund	\$750,000
Subtotal	\$750,000
Volunteer Fire and Rescue Fund	
Volunteer Fire and Rescue	\$3,012,336
Subtotal	\$3,012,336
Warrenton-Fauquier JCC Fund	
Joint Communications Center	\$1,397,567
Subtotal	\$1,397,567
Conservation Easement Service District Fund	
Conservation Easement Service District	\$1,926,000
Subtotal	\$1,926,000
Capital Fund	
New High School	\$19,806,000
Cedar Lee MS Library Expansion	\$2,720,000
Schools - HVAC	\$308,400
Schools - Modular Units	\$242,000
Schools - Roofs	\$1,114,890
School Buses	\$596,244
Subtotal	\$24,787,534
TOTAL ALL FUNDS	\$279,689,165
Less County Transfer	(\$73,102,864)
TOTAL COUNTY EXPENDITURES	\$206,586,301
Less Other Funds Internal Transfers*	(\$3,182,833)

ADJUSTED TOTAL COUNTY	\$203,403,468
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*School Division Transfer to Other Funds

FY 2006 REVENUES

LOCAL REVENUE

General Property Taxes

Real Estate Tax	\$54,394,000
Public Service	\$4,665,000
Personal Property Tax	\$14,891,625
Delinquent Real Estate Tax	\$850,000
Delinquent Personal Property Tax	\$450,000
Penalties - Real Property - All	\$755,000
Interest - All	<u>\$300,000</u>
Subtotal	\$76,305,625

Other Local Taxes

Sales Tax (Local)	\$7,260,000
Utility Tax	\$2,150,000
Utility Tax - Cellular Phone	\$800,000
Utility Consumption Tax	\$170,000
BPOL Tax	\$1,050,000
Cable TV Tax	\$155,000
Auto Decals	\$1,450,000
Bank Stock Tax	\$164,000
Recording Tax & Fees (Deeds)	\$2,600,000
Recording Tax & Fees (Wills)	\$20,000
Lodging Tax	<u>\$165,000</u>
Subtotal	\$15,984,000

Permits, Fees, and Licenses

Dog Tags	\$5,000
Land Use Fees	\$13,000
Transfer Fees	\$2,800
Concealed Weapon Permits	\$2,000
Parks & Recreation	\$501,093
Community Development Fees	<u>\$2,093,066</u>
Subtotal	\$2,616,959

Fines and Forfeitures

Local Fines	\$500,000
Court Judgment Proceeds	\$3,250
Interest On Local Fines	<u>\$5,100</u>
Subtotal	\$508,350

Use of Money and Property	
Interest Income General Fund	\$600,000
Interest Income Bonds	\$70,000
Sale of Equipment/Vehicles	\$26,500
Rental Of County Property	\$10,779
Rental Health Department	\$30,772
Rental of Armory	\$18,975
Rental Alice Jane Childs Building	<u>\$317,299</u>
Subtotal	\$1,074,325

Charges for Services	
Excess Fees	\$500,000
Sheriff Fees	\$3,742
Police Reports	\$100
Courtroom Security	\$75,000
Detention Fee	\$2,000
Confiscated Vehicle Storage Fees	\$50
Law Library Fees	\$15,000
Local Cost	\$3,200
Courthouse Maintenance Fees	\$31,000
Inmate Processing Fee	\$3,000
Commonwealth's Attorney Fees	\$100
Correction and Detention Charges	\$31,000
Library Fees	\$60,000
Sales of Commissioner of Revenue GIS Maps	\$1,400
Sales of Tax Maps	\$3,128
Sales of GIS Maps	\$54,000
Sales of Computer Lists and Files	<u>\$4,200</u>
Subtotal	\$786,920

Miscellaneous	\$42,300
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Recovered Costs	
Other Government Charges	\$10,500
Jail Boarding - Other Governments	\$2,000
Work Release	\$60,000

Canteen Medical Reimbursement	\$4,500
Other Costs	\$3,000
Home Incarceration Fees	\$20,000
Miscellaneous	<u>\$15,829</u>
Subtotal	\$115,829

Total Local Revenue	\$97,434,308
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STATE REVENUE

Non-Categorical Aid

ABC Profits	\$57,571
Wine & Spirits Tax	\$44,976
Rolling Stock Tax	\$75,500
Mobile Home Titling Tax	\$29,678
Rental Car Tax	\$17,696
	\$13,473,375
Delinquent Personal Property Tax Relief Act	<u>\$250,000</u>
Subtotal	\$13,948,796

Categorical Aid

Shared Expenses

Commonwealth's Attorney	\$339,437
Sheriff	\$3,240,193
Commissioner of the Revenue	\$182,444
Treasurer	\$161,430
Medical Examiner	\$500
Registrar	\$137,208
Clerk of the Court	\$402,258
Adult Confinement - Detention	<u>\$200,000</u>
Subtotal	\$4,663,470

Welfare

Social Services	\$948,355
Comprehensive Services Act	\$1,161,724
Welfare to Work	\$22,250
Social Services Grants	\$41,952
Welfare Maximization	<u>\$80,000</u>
Subtotal	\$2,254,281

Other Categorical Aid

Recordation Tax	\$500,000
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Library Aid	\$186,873
Commissioner of the Arts	\$5,000
Jury Duty Reimbursement	\$25,000
Adult Court Services - Pretrial	\$169,352
Comprehensive Community Corrections	\$225,284
VA Juvenile Community Crime Control	\$51,478
Armory	\$6,800
Miscellaneous	<u>\$15,000</u>
Subtotal	\$1,184,787

Total State Revenue	\$22,051,334
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FEDERAL REVENUE

Categorical Aid	
Welfare Administration	\$2,140,565
Public Safety	<u>\$15,000</u>
Subtotal	\$2,155,565

Total Federal Revenue	\$2,155,565
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Intergovernmental	\$171,730
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Total General Fund	\$121,812,937
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Other Funds

Fire and Rescue Fund	\$3,012,336
Warrenton-Fauquier Joint Comm. Fund	\$1,397,567
Environmental Services	\$9,439,655
School Division Fund	\$110,407,823
School Cafeteria Fund	\$3,756,094
School Textbook Fund	\$750,000
Airport Enterprise Fund	\$316,640
Conservation Easement Service District Fund	\$1,926,000
Capital Improvements Fund	\$24,787,534
Internal Services - Fleet Maintenance	<u>\$2,082,579</u>
Total Other Funds	\$157,876,228

TOTAL ALL FUNDS	\$279,689,165
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Less Local Support	(\$73,102,864)
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TOTAL COUNTY REVENUES	\$206,586,301
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Less Other Funds Internal Transfers*	(\$3,182,833)
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ADJUSTED TOTAL COUNTY

\$203,403,468

*School Division Transfer to Other Funds

With no further business, the meeting was adjourned at 5:36 P.M., to reconvene on April 7, 2005.

I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on March 31, 2005.

Paul S. McCulla
Clerk to the Board of Supervisors